



MINUTES

Electoral Area E – Cowichan Station/Sahtlam/Glenora Parks and Recreation Commission Meeting

DATE: Thursday, November 9, 2017
LOCATION: Glenora Hall
TIME: 7:35 p.m.

PRESENT: Frank McCorkell (Chair), Gregg Shoop (V/Chair and Secretary), Irene Evans, Howard Heyd, Paul Slade and Gretchen Hartley.

ABSENT: Larry Whetstone, Patty John and Mike Lees.

ALSO PRESENT: Alison Nicholson (Area Director)

AGENDA: Approved as circulated.

ACCEPTANCE OF PAST MINUTES: Motion to adopt the Minutes of the Regular Meeting held on October 12, 2017. Moved and Seconded. Carried.

MATTERS ARISING:

1. Currie Park: The Chair indicated that the contract will be posted in January 2018.
2. Bylaw Review: Pending

UNFINISHED BUSINESS:

1. Jack Fleetwood Park: The Chair confirmed that the sand had been deposited and the dangerous step(s).
2. ElRon Park: The Chair confirmed that staff had dealt with the tree and that the Sathlam Volunteer Fire Department was in discussion with the CVRD about drawing water from Buddle Puddle.

NEW BUSINESS: None was identified.

NEXT MEETING: 7:30 p.m., Thursday, February 8, 2018, at Glenora Hall.

ADJOURNMENT: Motion to adjourn was made at 7:55 p.m. Carried.

Certified correct:

Chair: Frank McCorkell

Secretary: Gregg Shoop

Date: